



**SCOTTSDALE DEVELOPMENT REVIEW BOARD  
KIVA-CITY HALL  
3939 DRINKWATER BOULEVARD  
SCOTTSDALE, ARIZONA**

**Thursday September 4, 2014**

**\*SUMMARIZED MEETING MINUTES\***

**PRESENT:**

Guy Phillips, Vice Mayor  
Michael Edwards, Planning Commissioner  
Eric Gerster, Vice Chair  
Ali Fakhri, Design Member  
David Gulino, Development Member

**ABSENT:**

Chris Jones and Kevin Bollinger

**STAFF:**

Steve Venker  
Joe Padilla  
Meredith Tessier  
Jesus Murillo  
Jeff Barnes  
Steve Perone

**CALL TO ORDER**

Councilman Phillips called the meeting of the Scottsdale Development Review Board to order at 1:00 p.m.

**ROLL CALL**

A formal roll call was conducted confirming members present as stated above.

**ADMINISTRATIVE REPORT**

1. Identify supplemental information, if any, related to the September 4, 2014 Development Review Board agenda items, and other correspondence.

### **MINUTES**

2. Approval of August 7, 2014 and August 21, 2014 Development Review Board Meeting Minutes

**VICE CHAIR GERSTER MOVED TO APPROVE THE AUGUST 7, 2014 AND AUGUST 21, 2014 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER FAKIH THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).**

### **CONSENT AGENDA**

3. 19-PP-2013                      Sereno Canyon

**VICE CHAIR GERSTER MOVED TO APPROVE 19-PP-2013 SECONDED BY COMMISSIONER EDWARDS THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FOUR (4) TO ZERO (0) WITH BOARD MEMBER GULINO RECUSING HIMSELF.**

4. 86-DR-2008#2                      Verizon PHO 64<sup>th</sup> St.

**BOARD MEMBER GULINO MOVED TO APPROVE 86-DR-2008#2 SECONDED BY COMMISSIONER EDWARDS THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).**

5. 12-PP-2014                      Zara Court

**BOARD MEMBER GULINO MOVED TO APPROVE 12-PP-2014 SECONDED BY COMMISSIONER EDWARDS THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).**

Mary Anderson provided written questions concerning the project.

6. 25-DR-2014                      Crossroads South Pad

**VICE CHAIR GERSTER MOVED TO APPROVE 25-DR-2014 SECONDED BY COMMISSIONER EDWARDS THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FOUR (4) TO ZERO (0) WITH BOARD MEMBER GULINO RECUSING HIMSELF.**

### **ADJOURNMENT**

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:11 P.M.